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 <b>UTILITY PATENT APPLICATION TRANSMITTAL</b> <small>For new nonprovisional applications under 37 CFR 1.53(b)</small>	Attorney Docket No.	17837-00003
	First Named Inventor or Application Identifier	Glenn Goggins and William Marcial
	Title	SYSTEMS AND METHODS FOR CREDIT LINE MONITORING
	Express Mail Label No.	EL048588268US

**APPLICATION ELEMENTS**  
See MPEP chapter 600 concerning utility patent application contents.

1.  Fee Transmittal Form (e.g., PTO/SB/17)  
(Submit an original, and a duplicate for fee processing)

2.  Specification  
(Preferred arrangement set forth below)  
- Descriptive title of the Invention  
- Cross References to Related Applications  
- Statement Regarding Fed sponsored R & D  
- Reference to Microfiche Appendix  
- Background of the Invention  
- Brief Summary of the Invention  
- Brief Description of the Drawings (if filed)  
- Detailed Description  
- Claim(s)  
- Abstract of the Disclosure

3.  Drawing(s) (35 USC 113) [Total Sheets 32]

4. Oath or Declaration [Total Pages ]

a.  Newly executed (original or copy)

b.  Copy from a prior application (37 CFR 1.63(d))  
(for continuation/divisional with Box 17 completed)  
[Note Box 5 below]

i.  **DELETION OF INVENTOR(S)**  
Signed statement attached deleting inventor(s) named in the prior application, see 37 CFR 1.63(d)(2) and 1.33(b).

5.  Incorporation by Reference (useable if Box 4b is checked)  
The entire disclosure of the prior application, from which a copy of the oath or declaration is supplied under Box 4b, is considered as being part of the disclosure of the accompanying application and is hereby incorporated by reference therein.

## 17. If a CONTINUING APPLICATION, check appropriate box and supply the requisite information:

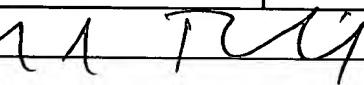
 Continuation  
Prior application information: Divisional  
Examiner: Continuation-in-part (CIP)

Group/Art Unit:

of prior application No:

\*NOTE FOR ITEMS 1 & 14: IN ORDER TO BE ENTITLED TO PAY SMALL ENTITY FEES, A SMALL ENTITY STATEMENT IS REQUIRED (37 C.F.R. §1.27), EXCEPT IF ONE FILED IN A PRIOR APPLICATION IS RELIED UPON (37 C.F.R. § 1.28).

<b>ACCOMPANYING APPLICATION PARTS</b>		
8. <input type="checkbox"/>	Assignment Papers (cover sheet & document(s))	
9. <input type="checkbox"/>	37 CFR 3.73(b) Statement (when there is an assignee)	<input type="checkbox"/> Power of Attorney
10. <input type="checkbox"/>	English Translation Document (if applicable)	
11. <input type="checkbox"/>	Information Disclosure Statement (IDS)/PTO-1449	<input type="checkbox"/> Copies of IDS Citations
12. <input type="checkbox"/>	Preliminary Amendment	
13. <input checked="" type="checkbox"/>	Return Receipt Postcard (MPEP 503) (Should be specifically itemized)	
14. <input type="checkbox"/>	Small Entity Statement(s) (PTO/SB/09-12)	<input type="checkbox"/> Statement filed in prior application, Status still proper and desired
15. <input type="checkbox"/>	Certified Copy of Priority Document(s) (If foreign priority is claimed)	
16. <input checked="" type="checkbox"/>	Other: Certificate of Express Mail; Declaration and Power of Attorney (submitted for inventor identification purposes only)	

<b>18. CORRESPONDENCE ADDRESS</b>					
<input type="checkbox"/> Customer Number or Bar Code Label	<input type="checkbox"/> Correspondence address below				
(Insert Customer No. or Attach bar code label here)					
NAME	John S. Beulick, Esq.				
ADDRESS	Armstrong Teasdale LLP One Metropolitan Square, Suite 2600				
CITY	St. Louis	STATE	Missouri	ZIP CODE	63102
COUNTRY	USA	TELEPHONE	314-621-5070	FAX	314-621-5065
Name (Print/Type)		John S. Beulick	Registration No. (Attorney/Agent)	33,338	
Signature			Date	August 1, 2000	

Burden Hour Statement: This form is estimated to take 0.2 hours to complete. Time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Office, Patent and Trademark Office, Washington, DC 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Assistant Commissioner for Patents, Washington, DC 20231.

PATENT  
17837-00003

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**CERTIFICATE OF MAILING BY EXPRESS MAIL TO  
THE COMMISSIONER OF PATENTS AND TRADEMARKS**

Express Mail mailing label number: EL048588268US

Date of Mailing: August 1, 2000

I certify that the attached utility patent application of **GLENN GOGGINS and WILLIAM MARCIAL** for **SYSTEM AND METHODS FOR CREDIT LINE MONITORING**, including:

- Eighteen (18) pages of specification; nine (9) pages of claims; one (1) page of abstract
- Declaration and Power of Attorney (2 pgs)(submitted for inventor identification purposes only)
- Thirty-Two (32) sheets of drawings
- Patent Application Transmittal (1 pg)
- Fee Transmittal (1 pg, in duplicate)
- Certificate of Mailing Via Express Mail (1 pg)
- Return post card

is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. §1.10 on the date indicated above in an envelope addressed to the Assistant Commissioner for Patents, Box PATENT APPLICATION, Washington, D.C. 20231.

  
John S. Beulick, Reg. No. 33,338  
Armstrong Teasdale LLP  
One Metropolitan Square, Suite 2600  
St. Louis, MO 63102  
314/621-5070